

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067437

Entity Name: BORDER ENTERPRISES, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

5667 VOGEL ROAD
CINCINNATI, OH 45239

New Principal Place of Business:

12926 KINGS CROSSING RD.
GIBSONTON, FL 33534

Current Mailing Address:

5667 VOGEL ROAD
CINCINNATI, OH 45239

New Mailing Address:

12926 KINGS CROSSING RD.
GIBSONTON, FL 33534

FEI Number: 13-4279156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDER, JOSEPH
16402-C LIVINGSTON AVE.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

BORDER, JOSEPH L D
12926 KINGS CROSSING RD.
GIBSONTON, FL 33534 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH BORDER

10/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORDER, JOSEPH L
Address: 16402-C LIVINGSTON AVE.
City-St-Zip: LUTZ, FL 33559

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORDER, JOSEPH L D
Address: 12926 KINGS CROSSING RD.
City-St-Zip: GIBSONTON, FL 33534 US

Title: V () Change (X) Addition
Name: BORDER, ADAM J V
Address: 12926 KINGS CROSSING RD.
City-St-Zip: GIBSONTON, FL 33534 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH BORDER

DP

10/01/2009

Electronic Signature of Signing Officer or Director

Date